

DECLARATION AND POWER OF ATTORNEY FOR U.S. PATENT APPLICATIONS

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name, and

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled

Bicyclic Modulators of Androgen Receptor Function
the specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims.

I acknowledge my duty to disclose all information which is known by me to be material to the patentability of this application as defined in 37 C.F.R. §1.56.

I hereby claim the benefit under 35 U.S.C. §119(a)-(d) or §365(b) of any foreign application(s) for patent or inventor's certificate listed below and under 35 U.S.C. §365(a) of any PCT international application(s) designating at least one country other than the United States listed below and have also listed below any foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States for the same subject matter and having a filing date before that of the application the priority of which is claimed for that subject matter:

None

I hereby claim the benefit under 35 USC §119(e) of any United States provisional application(s) listed below:

Application No.

60/309,059

Filing Date

July 31, 2001

I hereby claim the benefit under 35 U.S.C. §120 of any United States application(s) listed below and under 35 U.S.C. §365(c) of any PCT international application(s) designating the

United States listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in said prior application(s) in the manner required by the first paragraph of 35 U.S.C. §112, I acknowledge the duty to disclose all information known by me to be material to patentability as defined in 37 C.F.R. §1.56 which became available between the filing date(s) of the prior application(s) and the national or PCT international filing date of this application:

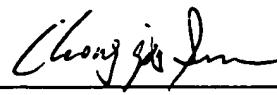
None

I hereby appoint the attorneys and agents associated with **Customer No. 23914**, respectively and individually, as my attorneys and agents, with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

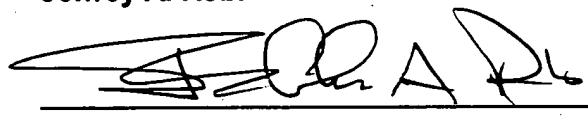
Please address all communications to the address associated with **Customer No. 23914**, which is currently Stephen B. Davis, Bristol-Myers Squibb Company, Patent Department, P.O. Box 4000, Princeton, NJ 08543-4000.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. §1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

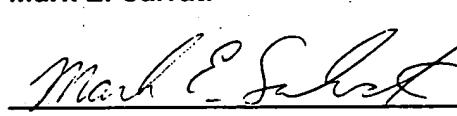
FIRST JOINT INVENTOR:

Full name : Chongqing Sun
Signature : 
Date : 07/08/02
(MM/DD/YY)
Citizenship : Chinese Peoples Republic
Residence : East Windsor, New Jersey
P.O. Address : 527 Dutch Neck Road
East Windsor, New Jersey 08520

SECOND JOINT INVENTOR:

Full name : Jeffrey A. Robl
Signature : 
Date : 07/15/02
(MM/DD/YY)
Citizenship : United States of America
Residence : Newtown, Pennsylvania
P.O. Address : 7 Tulip Drive
Newtown, Pennsylvania 18940

THIRD JOINT INVENTOR:

Full name : Mark E. Salvati
Signature : 
Date : 07/15/02
(MM/DD/YY)
Citizenship : United States of America
Residence : Lawrenceville, New Jersey
P.O. Address : 9 Tracey Drive
Lawrenceville, New Jersey 08648

FOURTH JOINT INVENTOR:

Full name : Tammy Wang
Signature : Tammy Wang
Date : July 10, 2002
(MM/DD/YY)
Citizenship : United States of America
Residence : Lawrenceville, New Jersey
P.O. Address : 18 Dix Lane
Lawrenceville, New Jersey 08648

FIFTH JOINT INVENTOR:

Full name : Lawrence Hamann
Signature : Lawrence Hamann
Date : July 8, 2002
(MM/DD/YY)
Citizenship : United States of America
Residence : Cherry Hill, New Jersey
P.O. Address : 24 East Riding Drive
Cherry Hill, New Jersey 08003

SIXTH JOINT INVENTOR:

Full name : David Augeri
Signature : _____
Date : _____
(MM/DD/YY)
Citizenship : United States of America
Residence : Princeton, New Jersey
P.O. Address : 107 Carter Road
Princeton, New Jersey 08540

IMPORTANT: Before this declaration is signed, the patent application (the specification, the claims and this declaration) must be read and understood by each person signing it, and no changes may be made in the application after this declaration has been signed.

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FIRST JOINT INVENTOR:

Full name : **Chongqing Sun**

Signature : _____

Date : _____
(MM/DD/YY)

Citizenship : United States of America

Residence : East Windsor, New Jersey

P.O. Address : 527 Dutch Neck Road
East Windsor, New Jersey 08520

SECOND JOINT INVENTOR:

Full name : **Jeffrey A. Robl**

Signature : _____

Date : _____
(MM/DD/YY)

Citizenship : United States of America

Residence : Newtown, Pennsylvania

P.O. Address : 7 Tulip Drive
Newtown, Pennsylvania 18940

THIRD JOINT INVENTOR:

Full name : **Mark E. Salvati**

Signature : _____

Date : _____
(MM/DD/YY)

Citizenship : United States of America

Residence : Lawrenceville, New Jersey

P.O. Address : 9 Tracey Drive
Lawrenceville, New Jersey 08648

FOURTH JOINT INVENTOR:

Full name : **Tammy Wang**

Signature : _____

Date : _____
(MM/DD/YY)

Citizenship :

Residence : Lawrenceville, New Jersey

P.O. Address : 18 Dix Lane
Lawrenceville, New Jersey 08648

FIFTH JOINT INVENTOR:

Full name : **Lawrence Hamann**

Signature : _____

Date : _____
(MM/DD/YY)

Citizenship : United States of America

Residence : Cherry Hill, New Jersey

P.O. Address : 24 East Riding Drive
Cherry Hill, New Jersey 08003

SIXTH JOINT INVENTOR:

Full name : **David Augeri**

Signature : David Augeri

Date : 07/02/02
(MM/DD/YY)

Citizenship : United States of America

Residence : Princeton, New Jersey

P.O. Address : 107 Carter Road
Princeton, New Jersey 08540

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